

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 21, 2011**

Mayor	Jack Boeding	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA
	Stuart Raggio	(209) 736-2181
	Roger Neuman	
Interim City Administrator	Mary Kelly	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his discretion, will refer to staff.**

4:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
Position - Fire Chief
Position – Police Chief
Position –Water/Wastewater Plant Manager
- B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code
Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
- C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code
Section 54957.6: Police MOU; City Employee representatives – Vice Mayor Lynch and Council Member Neuman

5:00 p.m. RECONVENE TO BUDGET WORKSHOP

BUDGET WORKSHOP

2011/2012 FISCAL YEAR BUDGET DISCUSSION

PUBLIC COMMENT

Public Comment is reserved for persons wishing to address the Council on the budget workshop portion of the agenda only. Each speaker has a maximum of three minutes for public comment.

6:00 p.m. REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. State law prohibits the City Council from responding to or acting upon matters not listed on the agenda. Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Minutes of Regular meeting – June 21, 2011
- b. Approve CCOG MOU dated July 1, 2011
- c. Budget Adjustment for Museum Fire Alarm Installation

REGULAR AGENDA

1. **NPDES PERMIT RENEWAL (continued from June 7 Council meeting)** – Vanessa Apodaca, City Engineer
Council Action: GIVE DIRECTION TO CITY ENGINEER TO MANAGE PROCESS FOR NPDES PERMIT RENEWAL OR DIRECT STAFF TO GO OUT TO BID AND PREPARE A REQUEST FOR PROPOSAL FOR PERMIT RENEWAL
2. **2011 STREET IMPROVEMENT PROJECT (continued from June 7 Council meeting)** – Vanessa Apodaca, City Engineer
Council Action: A. AUTHORIZE AWARD OF CONTRACT FOR THE 2011 STREET IMPROVEMENT PROJECT (ACORN COURT, ACORN DRIVE & LEAF COURT) TO JOHN W. HERZIG.

B. AUTHORIZE AWARD OF CONTRACT FOR THE 2011 STREET IMPROVEMENT PROJECT (ROLLERI BYPASS) TO K.W. EMERSON
3. **PUBLIC HEARING: APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT #08-PTAG-5342 - HOUSING NEEDS STUDY** – Terry Cox, Cox Consulting
Council Action: ACCEPT THE HOUSING NEEDS STUDY WHICH CONSISTED OF (1) A HOUSING CONDITION SURVEY COMPLETED BY AUGUSTINE PLANNING AND (2) A HOUSING INCOME SURVEY COMPLETED BY ADAMS ASHBY GROUP; AUTHORIZE SUBMISSION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

4. **APPROVAL OF LLD WETLANDS CONSULTANT (recommendation from the LLD Committee)**
– Paul Backowski, Chair LLD
Council Action: APPROVE CONSULTANT SELECTED BY THE LLD TO PREPARE A WETLANDS RESTORATION AND MANAGEMENT PLAN
5. **CONSIDERATION, APPROVAL AND ADOPTION OF FISCAL YEAR 2011/2012 BUDGET** –
Melisa Ralston, Finance Officer
Council Action: ADOPT RESOLUTION NO. 11-18. A RESOLUTION ADOPTING THE FISCAL YEAR 2011/2012 ANNUAL BUDGET
6. **PUBLIC HEARING: ADOPT ORDINANCE NO. 450** – Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE NO. 450- AMENDING ORDINANCE #435 OF THE CITY OF ANGELS MUNICIPAL CODE WHICH IMPOSES A TRANSIENT OCCUPANCY TAX AND PROVIDES FOR THE ADMINISTRATION AND COLLECTIONS OF SUCH TAX (TO INCLUDE VACATION RENTALS)
7. **ADOPT RESOLUTION AUTHORIZING INTERFUND TRANSFER LOAN** – Melisa Ralston, Finance Officer
Council Action: ADOPT RESOLUTION NO. 11-17. A RESOLUTION AUTHORIZING AN INTERFUND TRANSFER LOAN OF \$1,105,000 FROM THE WATER DEBT SERVICE FUND TO THE SEWER CAPITAL REPLACEMENT FUND TO PROVIDE FUNDING FOR THE SEWER LINE REPLACEMENT PROJECT

CALENDAR

ADJOURN

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